

TO BE AN APOSTOLIC COMMUNITY, UNDER AUTHORITY, THAT BRINGS PEOPLE TO JESUS CHRIST

Diocesan Council Meeting Minutes
June 16, 2018

PRESENT Council: Mr. Stevie Barrington-Oates (2018) - Vice President; Fr. Noah Lawson (2020); Fr. Jim Snell (2020); Dcn. Dennis Mann (2018); Michael Finney (2019); Fr. Aaron Prosser (2019); Mrs. Wendy Johns (2020);

PRESENT Standing Committee: Fr. Mark Hall (2018*2020) - President; Fr. Mike Law (2019); Mrs. Kim Robinson (2018*2021); Mrs. Karen Frey (2019); Mr. Phil Jones (2018);

Absent: Bishop Eric Vawter Menees - President; Mr. Sandy Rogers (2020); Fr. Jack Estes (2019); Mr. Jim O'Neill (2019); Fr. David Miller (2018); Mr. Leroy Falk (2018); Mr. John Swiger (2020); Dcn. Ron Christolear (2018*2021), Fr. John Roberts - (2018)

STAFF AND GUESTS PRESENT: Mr. Corey McLaughlin - Secretary; Mr. David Francis - Treasurer

1. Opening Prayer - Mr. Barrington-Oates
2. Bible Study Fr. Lawson
3. Agenda Approval Mr. Barrington-Oates
 - a. Motion: Robinson
 - b. Second: Jones
 - c. Carried
4. Minutes of April Meeting Mr. McLaughlin
 - a. Motion: Robinson
 - b. Second: Jones
 - c. Carried
5. Financial Report - See complete written report Mr. Francis
 - a. April 2018
 - i. Receive Report for Audit for April
 1. Note that there was a formula problem, so the total expenditures line was off; it's been corrected
 2. Motion to receive for audit: Snell
 3. Second: Mann
 4. Received
 - ii. Written Report for Posting - April
 1. "33.3% is the expected budget percentage through April. To date, the income percentage is 39.2% and the expenditure percentage is 31.0%. There were no unusual expenditures this month. Diocesan finances are in good order and staff is doing a good job of monitoring expenditures." ~ David Francis, Diocesan Treasurer
 - b. May 2018
 - i. Receive Report for Audit for May
 1. Motion to receive for audit: Johns
 2. Second: Hall
 3. Received

iii. Written Report for Posting - May

1. "The expected percentage for May is 41.7%. The actual income percentage to date is 48.0% and the expenditure percentage is 39.6%. God continues to bless the diocese each month, as has been the case over the past several years." ~ David Francis, Diocesan Treasurer
2. Motion to publish both: Mann
3. Second: Frey
4. Approved

6. Motion sent in advance by Fr. David Miller, via email, to further fund Provincial Council Delegates
 - a. Text of Motion: That an additional \$1,000.00 be given to each delegate to Provincial Council; that these funds be taken from the budgeted account for ACNA Meetings (Line item 50); that this proposal be voted on at the Zoom Council meeting on June 16; and that the funds be released to the delegates as soon as possible upon passage of the motion.
 - b. Discussion began immediately. General consensus was that receipts would be necessary, and that this should be considered only with receipt documentation.
 - c. Second: No second proffered
 - d. The motion died
 - e. Motion: Upon request of Provincial Council Delegates who attended the 2018 GAFCON/Provincial Council meeting in Jerusalem to the Council for additional reimbursement funds, and upon provision of receipts and other backup documents, the Council will hear and consider further reimbursements on a case-by-case basis.
 - f. Second: Finney
 - g. Discussion: Mann asked if motion is necessary since anyone could come and ask for money for these types of things as it is; most vocal voices said it did not appear to be necessary
 - h. 2 Aye; balance Nay; motion failed
7. Subcommittee on Mission Grants - Confirmation of continued work Mr. McLaughlin
 - a. Council informed of mechanism to handle matching grant requests.
8. Statistical information for the Council Fr. Snell
 - a. Fr. Snell requests recap of Diocesan Statistics = demographics, etc.
 - b. This is intended to be presented at July meeting, per Administrator's understanding
9. Bishop's Report - See Written Report
10. Deanery Reports - See written reports Council

Adjourned: 11:34 a.m.

Next Meeting: July 21, 2018

Location: Zoom Meeting, unless otherwise specified.

STATUS: *APPROVED*